



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, July 08, 2013 7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the June 24, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenue and Expense Summary for the Month of June, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 8, 2013 in the amount of \$854,158.43

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an ORDINANCE Adopting the Prevailing Wage to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)

7.2 Approval of an ORDINANCE Amending Title 5, Chapter 7, Section 6 of the Lincolnshire Village Code Pertaining to Building Regulations - Flood Damage Prevention (Village of Lincolnshire)

- 7.3 Approval of an ORDINANCE Amending Title 7, Chapter 6, Section 1-A-5 Subdivision and Land Development – Required Improvements and Amending Title 5, Chapter 8, Section 1 – Building Regulations–Site Grading, Drainage and Erosion Control of the Lincolnshire Village Code Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire)
- 7.4 Approval of a RESOLUTION Authorizing an Intergovernmental Agreement Between the Village of Vernon Hills, the Countryside Fire Protection District and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services (Village of Lincolnshire)
- 7.5 Approval of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd., for Phase 2 – Final Engineering and Phase 3 – Construction Observation for the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project in an Amount not to Exceed \$29,100 (Village of Lincolnshire)
- 7.6 Approval of a Contract for Storm Sewer System Improvements on Cumberland Drive and Stafford Square to Campanella and Sons in an Amount not to Exceed \$66,330.50 (Village of Lincolnshire)
- 7.7 Approval of the Purchase of a Replacement 14-Yard Self Contained Trailer Mounted Leaf Machine with Wireless Remote Controller from Old Dominion Brush Company , Inc. of Richmond, VA, in an Amount not to Exceed \$57,256.48 (Village of Lincolnshire)
- 7.8 Approval of the Rejection of Bid from Sewer Equipment of America, Dixon, Illinois for the Purchase of a Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System
- 7.9 Consideration and Discussion of Park Board Recommendation Naming the Path Along Riverwoods Road

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.31 Presentation and Receipt of 2012 Village of Lincolnshire Comprehensive Annual Financial Report (Audit) (Village of Lincolnshire)

8.3 Public Works

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**